UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK X	
INGERSOLL-RAND COMPANY	Civil Action No.: 08 Civ. 3532 (NRB)
Plaintiff,	CORPORATE DISCLOSURE
	STATEMENT
- against —	
CNA INSURANCE COMPANY, AS SUCCESSOR TO CONTINENTAL CASUALTY COMPANY,	
Defendant.	
X CONTINENTAL CASUALTY COMPANY	
Third-Party Plaintiff,	
- against –	
AIU INSURANCE COMPANY; et al.	
Third-Party Defendants.	
X	

RULE 7.1 CORPORATE DISCLOSURE OF DEFENDANT FEDERAL INSURANCE COMPANY

Defendant, Federal Insurance Company, files this Corporate Disclosure statement as required by Rule 7.1(a) of the Federal Rules of Civil Procedure, and certifies as follows:

- 1. Federal Insurance Company is a wholly owned subsidiary of The Chubb Corporation, a publicly traded company.
- 2. No publicly held corporation other than The Chubb Corporation directly or indirectly owns 10% or more of the stock of Federal Insurance Company.

Respectfully submitted,

COZEN O'CONNOR

By: _/s/ Jacob C. Cohn_

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